New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, June 25th, 2009
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Pledge of Allegiance and Invocation – Trustee Judith Dykes-Hoffmann
II. Customer Comments
III. Items from the Chair
IV. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
   3. Fiscal Year 2010 Budget Book
V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of May 28th, 2009 and of the NBU Special Board Meeting of June 9th, 2009
   2. Approve Contract Change Order #2 for SH 46 Water/Sewer Relocations
   3. Approval to Contract with AECOM for the Final Design, Bid and Construction Services for the Relocation of the Rio Lift Station
   4. Authorize Continued Use of Schneider Engineering and M&S Engineering for Professional Engineering Services for Fiscal Year 2009
   5. Approve Contract Extension for Frost Bank
   6. Authorize CEO to enter into Interconnect Agreement with LCRA Transmission Services Corporation
VI. Action Items
   1. Discuss and Consider Approval of Changes to the NBU Employee Policy Handbook
   2. Discuss and Consider Approval of a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt
   3. Discuss and Consider Changes to the NBU Service Conditions Policy
VII. Executive Session

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

a. Power Supply Resources
   (Section 551.086 TEXAS GOVERNMENT CODE)

b. Evaluation of Chief Executive Officer Personnel (Section 551.1074 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

VIII. Adjourn

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER